

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

RECEIVED
U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

AUG 4 11 56 AM '81

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Month Period Ending 30 JUN 1981
(Insert date)

Name of Registrant CARIBBEAN TOURISM ASSOCIATION Registration No. 991

Business Address of Registrant 20 East 46th Street, New York, N.Y. 10017

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes ☐	No ☐
(2) Citizenship	Yes ☐	No ☐
(3) Occupation	Yes ☐	No ☐

(b) If an organization:

(1) Name	Yes ☐	No ☒
(2) Ownership or control	Yes ☐	No ☒
(3) Branch offices	Yes ☐	No ☒

2. Explain fully all changes, if any, indicated in Item 1.

NO CHANGES

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
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A complete list of the members of the Board of Directors authorized to act during the period is hereto annexed and made a part hereof.

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☐ Yes ☐ No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Jorge Arosemena	Panama	Panama	Director for Government	April 1981

A list of the officers and directors of the Caribbean Tourism Association is attached hereto.

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐

If yes, identify each such person and describe his services. Dr. Jorge Arosemena, General Director, Instituto Panameno de Turismo, Panama. As a member of the Association's Board of Directors he is involved in the supervision and control of the operation and conduct of the Registrant and their participation in the centralized general activities of the Association as set forth in Item 11 hereof.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish following information:

Name and address of foreign principal

Date acquired

Instituto Panameno de Turismo
(Panama Gov't. Tourist Bureau)
Apartado 4421
Panama 5, Republic of Panama

April 1, 1981

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10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.
Anguilla, Aruba, Barbados, Belize, Bonaire, Cayman Islands, Costa Rica, Curacao, Dominica, Dominican Republic, Grenada, Guadeloupe/St. Barts/St. Martin, Haiti, Jamaica, Martinique, Montserrat, Panama, Puerto Rico, St. Kitts/Nevis, St. Lucia, St. Vincent & the Grenadines, Surinam, Turks & Caicos Islands, U.S. Virgin Islands, Venezuela.
-

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Promotion of tourist travel to the Caribbean area, by means of publicity releases, distribution of tourist folders and public relations in the joint interest of the foreign government islands and of the United States Virgin Islands and Puerto Rico, as well as for Allied Members engaged in the operation of hotels in the Caribbean area, covering centralized general activities for the government islands which are members of the Registrant Association.

Some specific activities are attached hereto.

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

No activity other than described in Item II, Article III thereof.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

Date	From Whom	Purpose	Amount
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See attached schedule showing monies received and the sources thereof.

"EXHIBIT "A"

\$288,694.05

Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
------	---------	---------	--------

See attached schedules showing cash disbursements and the purposes thereof.

EXHIBITS "B" & "C"

\$324,981.05

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) NO ACTIVITY REGARDING POLITICAL PROPAGANDA

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (Specify) NONE

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) NONE

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☐ No ☒ NO POLITICAL PROPAGANDA PURPOSES

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☒ NONE SO USED

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☐ No ☒ NO POLITICAL PROPAGANDA DISSEMINATED

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☒ No ☐

Exhibit B⁷ Yes ☒ No ☐ ATTACHED

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6-month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒

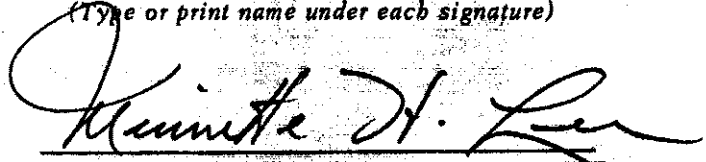
If no, list names of persons who have not filed the required statement.

NOT APPLICABLE - NOT AN EMPLOYEE OF THE ASSOCIATION. HE IS A MEMBER OF THE BOARD OF DIRECTORS. SEE ITEM 5.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

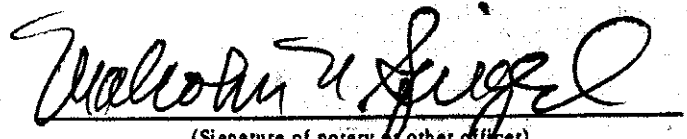
(Type or print name under each signature)


Minnette H. Lee, General Manager

Subscribed and sworn to before me at New York, N.Y.

this 31 day of July, 19 81

MALCOLM N. SPIEGEL
NOTARY PUBLIC, State of New York
No. 00000000000000000000
Commission Expires March 30, 1982


(Signature of notary or other officer)

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

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CRIMINAL DIVISION

AUG 4 11 57 AM '81

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes _____ or No x

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration: No. HOWEVER, we do disseminate general tourist information

Yes _____ or No x

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Minnette H. Lee
Signature

July 10, 1981
Date

Minnette H. Lee

Please type or print name of
signatory on the line above

General Manager

Title

P.S. We are forwarding only those material which were not previously submitted with prior Supplemental Statements. However, if you wish to have prior material resubmitted, we will be happy to do so.



OFFICERS AND DIRECTORS OF CTA
(1-Year Board Term Following Each Annual General Meeting Election)

PRESIDENT & DIRECTOR FOR GOVERNMENTS	Eric J. Bergstrom, MBE	Director of Tourism Cayman Islands Dep't. of Tourism P.O. Box 67, Grand Cayman Cayman Islands, B.W.I.
1ST VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Erick Rotin	Director Office Departemental du Tourisme de la Guadeloupe Pointe-a-Pitre, Guadeloupe, FWI
2ND VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Hon. Michael O. Powell	Minister Ministry of Tourism Basseterre, St. Kitts West Indies
3RD VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Carlos A. Diago	Assistant Director Puerto Rico Tourism Company P.O. Box 3072 Old San Juan, Puerto Rico 00903
4TH VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Beti Arends	Director Aruba Tourist Bureau Oranjestad, Aruba Netherlands Antilles
SECRETARY/TREASURER & DIRECTOR FOR AIRLINES (ALLIED)	Michael J. Youngman	Director of Marketing - Atlantic and Caribbean American Airlines 405 Lexington Avenue New York, N.Y. 10017
ASSISTANT SECRETARY/ TREASURER & DIRECTOR FOR ALLIED	Barbara Gillam	Travel Editor Glamour Magazine 350 Madison Avenue New York, N.Y. 10017

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*Anguilla, Aruba, Barbados, Belize, Bonaire, Cayman Islands, Curacao, Costa Rica, Dominica,
Dominican Republic, Grenada, Guadeloupe/St. Barts/St. Martin, Haiti, Jamaica, Martinique,
Montserrat, Puerto Rico, St. Kitts/Nevis, St. Lucia, St. Vincent & Grenadines,
Surinam, Turks & Caicos Islands, U.S. Virgin Islands, Venezuela.*

OFFICERS AND DIRECTORS

DIRECTORS FOR GOVERNMENTS:	Mr. Clive Carty	Permanent Secretary Ministry of Natural Resources and Tourism The Valley, Anguilla, B.W.I.
	Sen. Randolph Field	Chairman Barbados Board of Tourism P.O. Box 242, Bridgetown Barbados, West Indies
	Hon. Guadeloupe Pech	Minister Ministry of Trade & Industry Government Buildings Belmopan, Belize, C.A.
	P.N. (Niki) Tromp	Assistant Director Bonaire Government Tourist Bureau Kralendijk, Bonaire Netherlands Antilles
	Mario Gutierrez	Marketing Director Instituto Costarricense de Turismo Apartado 777 San Jose, Costa Rica, C.A.
	Peter van der Veen	Director Curacao Tourist Bureau 24 Concordiastraat, No. 2-05 Willemstad, Curacao, N.A.
	Hon. Henry Dyer	Minister of Tourism Dominica Tourist Board P.O. Box 73, Roseau Dominica, West Indies
	Hon. Victor Cabral	Minister of Tourism Direccion Nacional de Turismo P.O. Box 497, Santo Domingo Dominican Republic
	Jane Belfon	Director of Tourism Grenada Tourist Board P.O. Box 293, St. George's Grenada, West Indies
	Theo Duval	Director General Office National du Tourisme et des Relations Publiques Port-au-Prince, Haiti, W.I.
	Hon. Dr. Marco Brown	Minister of State for Tourism Ministry of Tourism Knutsford Boulevard Kingston, Jamaica, W.I.

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OFFICERS AND DIRECTORS

DIRECTORS FOR GOVERNMENTS:

Jean-Baptiste Edmond

Director
Office Departemental du Tourisme
de la Martinique, B.P. 520
Fort-de-France, Martinique, FWI

Edith Allen

Director of Tourism
Montserrat Tourist Board
P.O. Box 7, Plymouth
Montserrat, West Indies

Dr. Jorge Arosemena

General Director
Instituto Panameno de Turismo
Apartado 4421, Panama 5
Republic of Panama

Minister
Ministry of Tourism
Castries, St. Lucia
West Indies

Vera-Anne Brereton

Director of Tourism
Ministry of External Affairs
and Tourism
Kingstown, St. Vincent, W.I.

Fernand de Rooy

Director
Surinam Tourist Development Board
P.O. Box 656, Paramaribo
Surinam, South America

Hon. Norman B. Saunders

Chief Minister
Office of the Chief Minister
Grand Turk
Turks & Caicos Islands

Leona Bryant

Director of Tourism
U.S.V.I. Department of Commerce
P.O. Box 1692, Charlotte Amalie
St. Thomas, U.S.V.I. 00801

Juan Carlos Brandt:

Director
Venezuela Government Tourist
and Information Center
450 Park Avenue
New York, N.Y. 10022

DIRECTORS FOR CHA:

Howard Hulford
President
Caribbean Hotel Assoc.

Owner
Curtain Bluff Hotel
P.O. Box 288
Antigua, West Indies

Lorette Resch

Owner
Island Beachcomber Hotel
P.O. Box 1689
St. Thomas, U.S.V.I. 00801

OFFICERS AND DIRECTORS

DIRECTORS FOR CHA:
cont'd.

Jag Mehta

General Manager
Caribe Hilton Hotel
P.O. Box 1872
San Juan, Puerto Rico 00903

DIRECTOR FOR CTCR:

Jean S. Holder

Executive Director
Caribbean Tourism Research and
Development Center
Mer Vue, Marine Gardens
Christ Church, Barbados, W.I.

DIRECTOR FOR ECTA:

Yvonne Maginley

Executive Director
Eastern Caribbean Tourist Assoc.
P.O. Box 146, St. John's
Antigua, West Indies

DIRECTORS FOR AIRLINES:
(ALLIED)

H.J. (Bert) Chapman

General Manager - South
Air Canada
1166 Avenue of the Americas
New York, N.Y. 10036

Earle de Govia

General Manager, Marketing
BWIA International
Sunjet House
Maraval, Trinidad, W.I.

Paul Auger

Vice President, Passenger Sales
Eastern Airlines, Inc.
Miami International Airport
Miami, Florida 33148

David Jardine

General Manager, Marketing
LIAT (1974) Ltd.
Coolidge Airport
Antigua, West Indies

Mike Martinez

Vice President, Sales & Marketing
PRINAIR
OCHOA Building, PH
500 Tanca Street
Old San Juan, Puerto Rico 00901

DIRECTOR FOR CRUISE LINES:

George Lidicker

Director, Hotel Operations
Norwegian Caribbean Lines
One Biscayne Tower
Miami, Florida 33131

DIRECTORS FOR ALLIEDS:

Marcia Vickery

Travel Editor
Bride's Magazine
350 Madison Avenue
New York, N.Y. 10017

Ben Howard

Travel Advertising Director
Signature Magazine
880 Third Avenue
New York, N.Y. 10022

OFFICERS AND DIRECTORS

DIRECTORS FOR ALLIEDS:

Jim Pepperdine

Vice President
Robinsons, Inc.
2808 North Orange Avenue
Orlando, Florida 32804

DIRECTORS FOR CHAPTERS:

Ed Chmielewski
President
Central Canada Chapter

President
Trade Union Travel
15 Gervais Drive
Don Mills, Ontario
Canada M3C 1Y8

Alberto DeVeaux
President
West Coast Chapter

President
DeVoe Travel Service Inc.
3678 West Santa Barbara Avenue
Los Angeles, CA 90008

Dave Watson
President
Great Lakes Chapter

Vice President
Village Travel
266 Elm Street
Birmingham, Mich. 48008

/sb

June 16, 1981

ACTIVITIES OF THE CARIBBEAN TOURISM ASSOCIATION - JANUARY - JUNE 1981

JANUARY

- 7 Great Lakes Chapter Meeting - Cayman Islands (Detroit)
- 14 Northwest Chapter Meeting - Eastern Airlines & Caribbean Holidays (Seattle)
- 20 West Coast Chapter Meeting - airlines (Los Angeles)
- 20 Northeast Chapter Meeting - winter airfares (New York)
- 20 Central Canada Chapter Meeting - Haiti (Toronto)
- 27 Southeast Chapter Meeting - Anguilla (Miami)

FEBRUARY

- 17 Central Canada Chapter Meeting - Jamaica (Toronto)
- 20 Southeast Chapter Meeting - Jamaica (Miami)
- 24 Northeast Chapter Meeting - "Money Making ways to sell the Caribbean" (New York)
- 25 Midwest Chapter Meeting - French West Indies (Chicago)
- 27-Mar 6 ITB-International Tourism Exchange (Berlin, West Germany)

MARCH

- 10 Southeast Chapter Meeting - Barbados & BWIA (Miami)
- 11 West Coast Chapter Meeting - airlines (Los Angeles)
- 16 CTA Trade Show (Philadelphia)
- 17 CTA Trade Show (Paramus)
- 17 Great Lakes Chapter - Home Lines Cruises (Detroit)
- 18 CTA Trade Show (Framingham)
- 19 CTA Trade Show (Hartford)
- 23 CTA Trade Show (White Plains)
- 25 CTA Trade Show (Long Island)
- 25 Northeast Chapter Meeting - "Caribbean Hotel Policies" (New York)
- 26 CTA Trade Show (New York)
- 26 CTA Board of Directors Meeting (New York)
- 27 Governments of the Caribbean State Ball (New York)

APRIL

- 14 Southeast Chapter Meeting - Cayman Islands (Miami)
- 21 Central Canada Chapter Meeting - Cayman Islands (Toronto)

MAY

- 3 Central Canada Chapter Meeting - Barbados (Toronto)
- 12 Northwest Chapter Trade Show (Seattle)
- 13 Midwest Chapter "Caribbean Festival" (Chicago)
- 13 Northeast Chapter Meeting - "Spring & Summer Travel" (New York)
- 14 Great Lakes Chapter Meeting - St. Lucia (Detroit)
- 20 West Coast Chapter Meeting - St. Lucia (Los Angeles)
- 30 Meeting of Chapter Presidents (New York)

JUNE

- 6-9 Midwest Chapter out-of-country meeting (Dominican Republic)
- 9 CTA Board of Directors Meeting (Aruba)
- 10-12 Fifth Caribbean Tourism Conference (Aruba)
- 10-15 West Coast Chapter out-of-country meeting (Jamaica)
- 15 Great Lakes Chapter Meeting - Curacao (Detroit)
- 24 Northeast Chapter Meeting - "A Taste of the Caribbean" (New York)

EXHIBIT "A"

CARIBBEAN TOURISM ASSOCIATION
Summary of Revenues
January 1, 1981 - June 30, 1981

RECEIPTS-MONIES

GOVERNMENT MEMBERS:

St. Kitts/Nevis	\$ 200.00
Haiti	10,000.00
St. Lucia	8,149.33
Costa Rica	13,271.00
Grenada	6,798.73
Turks & Caicos	1,095.10
Barbados	15,000.00
Anguilla	525.00
Montserrat	1,734.70
Aruba	15,000.00
Panama	15,000.00
Belize	<u>1,140.00</u>

TOTAL GOVERNMENT MEMBERS:	\$ <u>87,913.86</u>	\$ 87,913.86
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ALLIED MEMBERS:

January	\$ 2,050.00
February	-0-
March	-0-
April	24,770.83
May	5,775.00
June	<u>6,062.50</u>

TOTAL ALLIED MEMBERS:	\$ <u>38,658.33</u>	\$ 38,658.33
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BALL INCOME:		\$ 56,860.00*
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TRADE SHOW INCOME:		\$ 32,788.63*
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ITB EUROPEAN PROMOTION:		\$ 28,353.00**
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INTEREST INCOME:		\$ <u>4,670.36</u>
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TOTAL REVENUES RECEIVED BY PARENT ORGANIZATION:		\$ 249,244.18
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TOTAL REVENUES RECEIVED BY CHAPTERS - DUES & MEETINGS	\$ <u>39,449.87</u>
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GRAND TOTAL REVENUES:	\$ <u>288,694.05</u>
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*: Additional income from membership for special promotional projects.
(Public Relations and printing of new CTA Brochures.)

** : Additional income from membership for promotion at ITB, Berlin -
"Caribbean Village"

EXHIBIT "B"

CARIBBEAN TOURISM ASSOCIATION
Summary of Disbursements
January 1, 1981 - June 30, 1981

DISBURSEMENTS-MONIES

Salaries and wages	\$ 67,891.01
Payroll taxes	6,450.68
Miscellaneous	470.17
Ball operating cost	31,222.10
Accounting	1,340.00
Special promotional projects	59,327.34
Office rental	13,492.80
Office supplies	2,516.78
Insurance	3,116.81
Repairs & maintenance	1,325.91
Equipment rental	957.96
Telephone & telex	8,385.74
Postage	10,674.23
Travel & incidental	10,166.82
Printing	11,400.99
Advertising & promotion	4,141.60
Trade show operating cost	26,534.29
ITB European promotion	<u>28,353.00</u>
TOTAL DISBURSEMENTS BY PARENT ORGANIZATION:	\$ 287,768.23*
TOTAL DISBURSEMENTS BY CHAPTERS - OPERATING & MTGS.	\$ <u>37,212.82</u>
GRAND TOTAL DISBURSEMENTS	\$ <u><u>324,981.05</u></u>

*: FOR FURTHER DETAILS SEE EXHIBIT "C"

RECEIVED
U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

AUG 4 11 57 AM '81

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

EXHIBIT "C"

CASH DISBURSEMENTS

JAN. - JUNE 1981

CARIBBEAN TOURISM ASSOC.
20 EAST 46th STREET
NEW YORK, N. Y. 10012

County Development - January 1981.

Date

1980

ck

Net

#

Carh

Appr

Sal

FWT

FICA

SWT

CWT

Off

Sup

Repr

Line

Jan 6 20 East 46th Assoc.

Postmaster - N.Y.

Pastalia Inc.

Gracility Cleaning

Association Films Inc

I.B.M.

Joseph R. Greenbaum

Joseph R. Greenbaum

Robinsons Inc.

The Cement-Petrick Co.

9 - G. Hawks

W.D. Crooks.

Mr. H. Lee

S. Brown

S. Crooks

S. Baptiste

O. Pardo, Jr.

N.Y.S. Income Tax

Chemical Bank Fed Ex

16 Postmaster - N.Y.

Postmaster - N.Y.

Modernage.

Great Bear Spring Co

Xerox Corp.

ACTA

ACTA

Radio Center Stationing

W.D. Crooks

Holiday Inn

202239

1000 -

15540

15 -

31830

8690

173 -

583 -

1301867

8800 -

85240

75122

60111

33225

33295

26861

22960

376 -

157910

1000 -

650 -

1730

4451

64 -

14768

54853

7232

3140

250 -

15 -

4422

1940

380

730

730

525

405

9847

6905

5916

3069

3069

2394

1995

36430

14290

17560

7270

7270

4980

3720

12138

5590

5080

1790

1790

1240

920

36430

14290

17560

7270

7270

4980

3720

9847

6905

5916

3069

3069

2394

1995

36430

14290

17560

7270

7270

4980

3720

12138

5590

5080

1790

1790

1240

920

36430

14290

17560

7270

7270

4980

3720

12138

5590

5080

1790

1790

1240

920

36430

14290

17560

7270

7270

4980

3720

12138

5590

5080

1790

1790

1240

920

36430

14290

17560

7270

7270

4980

3720

12138

5590

5080

1790

1790

1240

920

36430

14290

17560

7270

7270

4980

3720

12138

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1790

1790

1240

920

36430

14290

17560

7270

7270

4980

3720

12138

5590

5080

1790

1790

1240

920

36430

14290

17560

7270

7270

4980

3720

12138

5590

5080

1790

1790

1240

920

36430

14290

17560

7270

7270

4980

3720

12138

5590

5080

1790

1790

1240

920

36430

14290

17560

7270

7270

4980

3720

12138

5590

5080

1790

1790

1240

920

36430

14290

17560

7270

7270

4980

3720

12138

5590

5080

1790

1790

1240

920

36430

14290

17560

7270

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4980

3720

12138

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1790

1790

1240

920

36430

14290

17560

7270

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3720

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5080

1790

1790

1240

920

36430

14290

17560

7270

7270

4980

3720

12138

5590

</

Earth & Improvements - January 1981

um & Perio
white.
perio

Off Exp	Subtotal	Am't	Travel & Incidentals	Postage	Hunting	Am't	Explanation	Accts + Pnc	General
1									
2									
3									
4									
5									
6	8690								
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									
21									
22									
23									
24	64-								
25									
26									
27									
28									
29									
30	15090	17908	3140	N.Y. Movie + Hand.	215440	650-	54853 Trade Show	28413	250-

Charles Kemmer - January 5, 1981

1986
Lad

1986

Date	Chk No	Card	Gross Sal	F-WT	FICA	SWT	CWT	Off Sup	Reprints
1980									
Jan 16	B. F.	3432234	499199	91520	33195	28469	9132	7232	5951
	Howard Johnson's Conf Center	200-							
	White Plains Hotel	48							
	N.Y. Telephone	49							
	Jersey Printing	50							
	S. Duckhoff	51							
	Harro's Exports Photo	52							
	Xerox Corp	53							
	Central Business College Ad.	54							
	Western Union Natl.	55							
	Western Union Int'l.	56							
20	A. Hawks	57							
	Domestic Tourist Board	58							
	A. Hawks	59							
23	W. S. Crooks	60							
	W. H. Lee	61							
	S. Brown	62							
	S. Crooks	63							
	S. Baptiste	64							
	O. Pardo, Jr.	65							
	N.Y.S. Income Tax	66							
	Chemical Bank Fed Box	67							
20	Street 414 Kellhardt	68							
	INVESTMENT	5076448	998398	183040	66390	56936	18264	7732	5951
	CHEMICAL AK-SCHS	7500000							
		2939							
		12579387							

Earth Disbursements - January 1981

	Egg	Tel. Tel.	Travel + Incidental Amt & Explanation	Postage Printing Amt & Explanation	Clerk + Pro Clerk & Explanation Acc't Amt	General
1	15090	-	17908	215540	650 -	88413
2						
3						
4		90498				
5						
6						
7						
8	10762					
9		15-				
10		444/44				
11		17356				
12			300 - Magazine Orlando			
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25	25852	153498	47908	215540	316210	88863
26		1W	1W	(W)	1W	
27	1W					
28						
29						
30						

1981 - 1982 - 1983 - 1984 - 1985 - 1986 - 1987 - 1988 - 1989 - 1990 - 1991 - 1992 - 1993 - 1994 - 1995 - 1996 - 1997 - 1998 - 1999 - 2000 - 2001 - 2002 - 2003 - 2004 - 2005 - 2006 - 2007 - 2008 - 2009 - 2010 - 2011 - 2012 - 2013 - 2014 - 2015 - 2016 - 2017 - 2018 - 2019 - 2020 - 2021 - 2022 - 2023 - 2024 - 2025 - 2026 - 2027 - 2028 - 2029 - 2030

State
1981

ck	#	Part	Cash	Gross Sal	F.W.T.	FICA	SWT	CWT	of Sup	Reprints
	769	Mr. H. Lee	2657	<						
	770	Specialty Planning Corp	1650	<						1650
	771	News Events Photo Service	20	<						
	772	AC East 46th Assoc.	247521	<						
	773	W.D. Crooks	7757	<						
	774	Qindor	40	<						
	775	Modernage	3050	<						
	776	WMI Service Corp.	30	<						
	777	Mr. H. Lee	1883	<						
	778	CTRC	150	<						
	779	Joseph R Greenbaum	178	<						
	780	Geotrich Kallhardt	7734	<						
	781	The Clement Patrick Co.	2200	<						
	782	A. Hawks	85240	<	148077	9847	12138	4422		
	783	W.D. Crooks	75122	<	103847	6905	5590	1940		
	784	Mr. H. Lee	60111	<	88967	5916	50	380		
	785	S. Brown	33295	<	46154	3069	1790	730		
	786	D. Crooks	33295	<	46154	3069	1790	730		
	787	S. Baptiste	26861	<	360	2394	1240	525		
	788	S. Pardo Jr.	22960	<	300	1995	920	405		
	789	WYS Income Tax	376	<						
	790	Chemical Bank Fed Tax	157910	<						
	791	Pestmaster - NY	1000	<						
	792	Mr. H. Lee	31699	<						
	793	H. Y. Telephone	109480	<						
	794	S. Du loff	125	<						
	795	News Events Photo	450	<						
	796	Radio Center Stationing	4470	<						
	797	A. Hawks	17745	<						
	798			<						
	799			<						
	800			<						
	801			<						
	802			<						
	803			<						
	804			<						
	805			<						
	806			<						
	807			<						
	808			<						
	809			<						
	810			<						
	811			<						
	812			<						
	813			<						
	814			<						
	815			<						
	816			<						
	817			<						
	818			<						
	819			<						
	820			<						
	821			<						
	822			<						
	823			<						
	824			<						
	825			<						
	826			<						
	827			<						
	828			<						
	829			<						
	830			<						

4470

4470

9132

28468

33195

91520

499199

2108456

4470

17745

4470

4470

4470

4470

Chart, 20 documents - 1981

Chart

Date

1981

#	Each	gross Sel	FWT	FICA	SWT	CWT	Sup	Report
26	18	2108456	499199	91520	33195	28468	9132	1650
		700 -	<				4470	
		1500 -	<					
		45453	<					
		39273	<					
		31570	<					
		22298	<					
		23973	<					
		1026 -	<					
		2250	<					2250
		10762	<					
		4375	<					
		85240	<	36430	9847	12138	4422	
		75122	<	14290	6905	5590	1940	
		60111	<	17560	5916	50 -	380	
		33295	<	7210	3069	1790	730	
		33295	<	7210	3069	1790	730	
		26861	<	4980	2394	1240	525	
		22960	<	3120	1995	920	405	
		376 -	<					
		157910	<					
		700 -	<					
		400 -	<					
		2329 -	<					
		400 -	<					
		2500 -	<					
		14232 -	<					
		5199506	998398	183040	66390	56936	18264	39 -
			116	26	26	4470	116	116

Clark Disbursements - February 1981

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30						
Off Egypt Tel + Tel			Travel + Incidentals			Postage Printing			Aide + Pro			General																							
30 - 109480			Com + Explanation			1000 -			55 -			45455			31570 Film Distribution			149483			Trade Shows			100 -			1500 -								
63084																																			
22298			1026 -			Newsp + C/Brooks			45455			31570																							
23973			ITB - Berlin						39273																										
			4375			NY Luncdon 1019																													
10762																																			

1981

1981

ck

1981

	#	Cash	Gross Sal	FWT	FICA	SWT	CWT	Off	Supp	Rep	Life
Mar 2	25	71175									
4	26	1000 -									
5	27	224880									
6	28	2080									
	29	1650									1650
	30	204542									
	31	108950									
	32	125 -									
	33	2350									2350
	34	2584									
	35	140 -									
	36	15386									
	37	30 -									
	38	6989									
	39	24086									
	40	29740									
	41	85240	148077	36430	9847	12138	4422				
	42	75122	103847	14290	6905	5590	1940				
	43	60111	88967	17560	5916	50 -	380				
	44	33295	46154	7270	3069	1790	730				
	45	33295	46154	7270	3069	1790	730				
	46	26861	360 -	4980	2394	1240	525				
	47	22960	300 -	3720	1995	920	405				
	48	376 -									
	49	157910									
	50	28005									
16	51	1338 -									
17	52	148225									
18	53	107330									
		1773666	499179	91520	33195	28468	9132				40 -

Cash Disbursements - March 1981

Off Exp.	Travel & Incidentals	Postage Printing	Checks + Pmo	General
1	2	3	4	5
15386	2584 Lunch 1949 - N.Y.	1000-		Land Bank 71175
30 -	140 - Members hip fee			Remt 224880
6989		204542		Petty Cash 2080
				Cell Exp 81 108950
				Accum Pmt 125-
				Exp. Inv. 24086
				✓ ✓ 29740

Bank Reconcilement - April 1981

Date	Chk #	Net	Bank	Trans Sol	FWI	FICA	SWT	CWT	Off Sup	Reprints	
Apr 3	9805		Q. Hawks	85971	148077	36430	9847	11407	4422		✓
	06		W. P. Crooks	75262	103847	14290	6905	5450	1940		✓
	07		W. H. Lee	60191	88967	17560	5916	4930	380		✓
	08		S. Brown	33295	46154	7270	3069	1790	730		✓
	09		S. Crooks	33295	46154	7270	3069	1790	730		✓
	10		S. Baptiste	26861	360	4980	3394	1240	525		✓
	11		C. Pardo, Jr	22960	300	3720	1995	920	405		✓
	12		N.Y.S. Income Tax	36649							✓
	13		Chemical Bank Fed Tax	157910							✓
	14		David Hawks	28							✓
	15		20 East 46th Assoc.	22488							11
	16		VOID								12
	17		NE Chapter	2000							✓
	18		W. H. Lee (Patty Carl)	2835							✓
	19		Association Films Inc	41701							✓
	20		Pastmaster - N.Y. (Cramer)	12791							✓
	21		DeTroit News	270							17
	22		W. B. L. Enterprises	101485							✓
	23		News Events Photo Service	31575							✓
	24		Xerox Corp.	10762							20
	25		N.Y. Telephone	82774							✓
	26		A. B. Beck Co.	7885					7885		22
	27		Carroll Music Instrument	135							✓
	28		G. H. Gasko	22620							✓
	29		Travel Management (Sub)	17750							✓
	30		Tenney Printing Co.	1865							✓
	31		Great Bear Spring Co.	13							✓
	32		Western Union Smtl.	29639						13	✓
	33		Western Union Smtl.	23744							✓
				1572035	1100100	91520	22100	74517	7005	12	30

Each Assessment - April 1981

17420 WHITE 18420 EVENSE 19420 LINGER	Off Exp. Tel. & Tel.	Travel & Incidentals Amt'd. Explanation	Postage	Hunting	Am't. Explanation	Adm. & Pro	General
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20	10762						
21		82774					
22							
23							
24							
25							
26							
27							
28		29639					
29		23744					
30	10762	136157					

Mark Disbursements - April 1981

[illegible]

[illegible]

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
in Voluntary - May 1981								

ck	Test	#	Card	Over Sal	FWT	FICA	SWT	CWT	Off Sup.	Spoke
1	W. Amer 9855	56	224880	✓						
2		56	10139	✓						
3	ice Corp.	57	30 -	✓						
4	ing Co.	58	247410	✓						
5	Co.	59	2200 -	✓						
6	2. Reporter	60	90910	✓						
7	Reporter	61	45455	✓						
8	New York	62	1000 -	✓						
9	New York	63	800 -	✓						
10	tion 10	64	900 -	✓						
11		65	67750	✓						67750
12	to Photo.	66	52 -	✓						
13	St. Anthony	67	52040	✓						20040
14	Overseas	68	562 -	✓						
15	20	69	92491	✓	162885	41610	10831	12888	5058	
16	20 ko.	70	79890	✓	114231	177 -	7596	6650	2395	
17	e	71	66535	✓	97862	18970	6507	5430	420	
18	m	72	36239	✓	50770	8310	3376	2030	825	
19	20	73	36239	✓	50770	8310	3376	2030	815	
20	20 te	74	29660	✓	396 -	54 -	2635	1340	565	
21	20	75	25191	✓	330 -	4140	2194	1030	445	
22	St. Lucian	76	41912	✓						
23	St. Fed. Inc	77	177470	✓						
24	Sta	78	200 -	✓						
25	2. Hotel	79	200 -	✓						
26	Mill Stew	80	200 -	✓						
27	200	81	1000 -	✓						
28	Holiday Inn	82	100 -	✓						
29	20	83	2960	✓						
30			2051577	549118	104440	36515	31398	10514	20040	67750

17420 WHITE
17420 FIVE PAGE
17420 FINGER

	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)	(27)	(28)	(29)	(30)
	Off Ego. Elvish	Travel & Incidentals	Quot	Explanation	Postage Printing	Quot	Explanation	Quot	Explanation	Quot	Explanation	Quot	Explanation	Quot	Explanation	Quot	Explanation	Quot	Explanation	Quot	Explanation	Quot	Explanation	Quot	Explanation
1	10/139																								
2																									
3																									
4																									
5																									
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7																									
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9																									
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27																									
28																									
29																									
30																									

17420 WHITE
17420 FIVE PAGE
17420 FINGER

Clark Expenditures - May 1981

Date	Chk #	Pay	Chk	Amnt	FWD	FICA	SWT	CWT	Office	Report
May 8	1981	B.F.		2051577	549118	36515	31398	10514	50040	67750
		M. H. Lee	9884	2504						
		W. D. Crooks	85	250						
		W. D. Crooks	86	11324						
		R. Hawks	87	500						
		Restaurante New York	88	1000						
14		Restaurante New York	89	1000						
15		New York Telephone	90	84921						
		Overland Insurance Co.	91	889						
		S. DeWolf	92	800						
		Quality Cleaning	93	1650						1650
		Mr. B. L. Enterprises	94	19650						
		Radio Cynide Station	95	40744					40744	
		Haus Avenue Photo	96	10						
		Association Films Inc	97	31960						
		Kohns Inc	98	10000						
		Xerox Corp.	99	10762						
		Great Bee Spring Co	99a	43						43
		Overland Insurance Co	01	63						
		Washington Int'l.	02	9204						
		Washington Int'l.	03	13686						
		R. Hawks	04	92497	162805	10831	12888	5059		
		W. D. Crooks	05	79890	114231	7596	6650	2395		
		M. H. Lee	06	66535	97862	6507	5430	920		
		S. Brown	07	36239	50770	3376	2030	815		
		S. Crooks	08	36239	50770	3376	2030	815		
		S. Baptiste	09	29640	396	2635	1340	565		
		O. Parolo, Jr.	10	25191	330	2194	1030	445		
		N.Y.S. Income Tax	11	41912						
				4147645	1098236	73030	62796	21028	60784	737

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)	(27)	(28)	(29)	(30)
	Travel	Incidental	Travel	Incidental	Travel	Incidental	Travel	Incidental	Travel	Incidental	Travel	Incidental	Travel	Incidental	Travel	Incidental	Travel	Incidental	Travel	Incidental	Travel	Incidental	Travel	Incidental	Travel	Incidental	Travel	Incidental	Travel	Incidental
1	16139	30	1462	1000	439375	372																								
2						2504																								
3																														
4																														
5																														
6																														
7																														
8																														
9																														
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28																														
29																														
30																														

General
Acct
861622

9750
10-
37960

Spec. Proj 10000 -

7000
Spec. Proj 10000 -

4/19/17
1999734

88414

4766 -

262775

321424

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[illegible]

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5450 NY & Ind.

Carb Disbursements - June 1981

Date	ck #	ck	Carb	From Sal	F.W.T	FICA	SWT	CWT	Off Sep.	Reprints
June 3 1981										
25 East 46th - Amac 9932	32	224880								
Postmaster - New York	33	1000 -								
W.H. Locksmiths	34	200 -								200 -
M. N. Lee	35	2546								
Quality Cleaning Co. 36	36	1650								1650
Wegman's Deli 37	37	165 -								
Travertine Printing Co. Inc. 38	38	21027								
Advertisement Bureau Inc. 39	39	27174								
W.H. Service Corp. 40	40	500 -								
W.H. Service Corp. 41	41	10163								
42	42	92487		162485	41.610	10831	12888	5057		
W.D. Capolo	43	77820		114231	177 -	7596	6650	2375		
M. N. Lee	44	66525		97862	18970	5505	5430	420		
S. Brown	45	36239		50774	8310	3376	2030	815		
W.D. Capolo	46	31234		53877	2310	5370	2030	815		
Q. Baptiste	47	29462		39600	54 -	2635	1340	565		
S. Pardo, Jr.	48	25191		330 -	4170	2194	1030	440		
New York State Insurance Co. 49	49	41912								
Chemical Bank & Tr. Co. 50	50	174470								
5 Q. Hawks	51	700 -								
3 Western Union Intl.	52	8907								
17 W.D. Capolo	53	13597								
23 Q. Hawks	54	62261								
Q. Hawks	55	200 -								
Radio Center Stationery 56	56	253510							161826	
N.Y. Telephone	57	96618								
Postmaster - N.Y.	58	1000 -								
L.H. Gave Publishing	59	39332								
Q. Hawks	60	75 -								75 -

Check *Guaranteed* No. *1781* Date *1981*

DATE	PK	TEST	Carb	Chemical	TWT	FICA	SWT	C.WT	Off Sep	Apr 2000
Jan 23		B.F.	1874137	549118	104440	36515	31398	10514	161826	29150
	926	X-100X	6978							
	62	Forest Bearing Co	13-							13-
	63	McCormick & Co	2200-							
	64	McCormick & Co	12464							
	65	McCormick & Co	922497	1022225	416110	1083	12260	5050		
	66	McCormick & Co	77880	1022225	1022225	2596	5050	2510		
	67	McCormick & Co	66535	277220	277220	6507	5450	429		
	68	McCormick & Co	30259	277220	277220	3376	2330	240		
	69	McCormick & Co	30259	277220	277220	3376	2330	240		
	70	McCormick & Co	29660	396-	54-	2635	1340	505		
	71	McCormick & Co	25191	330-	4149	2124	1030	400		
	72	McCormick & Co	41912							
	73	McCormick & Co	17440							
	74	McCormick & Co	225-							
Jan 16		ACTA-Trade Show	2729317	1098236	208880	73030	62796	21028	161826	30450
Apr 20		ACTA	9857							
			(54853)							
			(28997)							

